

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
Michael Heap
Lisa Meehling

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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VILLAGE ADMINISTRATOR
Tony Funderburg

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING (Meehling/Blaies/Heap/Matchett)

Wednesday, May 30, 2018 at 6:00 p.m.

Chairperson Lisa Meehling called the meeting of the Personnel and Public Safety Committee to order on Wednesday, June 27, 2018 at 6:29 p.m. Those present were Chairperson Lisa Meehling, Trustee Mike Blaies, Trustee Mike Heap, Trustee Ray Matchett, Mayor Seth Speiser, Trustee Denise Albers, Trustee Dean Pruett, Village Clerk Jerry Menard (absent), Village Attorney Fred Keck, Public Works Director John Tolan (absent), Village Administrator Tony Funderburg (absent) and Office Manager Julie Polson. Guest present: Janet Baechle.

POLICE:

A. OLD BUSINESS:

1. Police Department Expansion: Trustee Lisa Meehling advised the RFQ requests have been sent out to the engineering firms. Mayor Speiser is meeting with Trustee Meehling and Jim from LRB to firm up the cost estimate. The RFQs are due July 27th.
2. Emergency Radio Interoperability Program: Trustee Meehling advised Chief Schutzenhofer is working on this.

B. NEW BUSINESS: None.

PERSONNEL:

A. OLD BUSINESS:

1. Approval of May 30, 2018 Minutes: Trustee Mike Blaies motioned to approve the May 30, 2018 Minutes and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS:

1. Shane Krauss Request to Cash 125 Hour of Comp Time: Trustee Mike Blaies motioned to recommend to the full Board Shane Krauss' Request to Cash in 125 Hours of Compensatory Time for approval and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

Administrator Funderburg emailed the water/sewer operator job description. Trustee Meehling said the position is based on a requirement to obtain the water and sewer license within a certain timeframe. Since it will depend on when classes are offered, we did not include a specific timeframe of one year in the description.

Trustee Mike Blaies motioned to recommend to the full Board the Water/Sewer Operator Job Description for approval and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

Zoning Administrator Matt Trout is interested in a zoning certification program through UMSL, and asked how the reimbursement works with regard to training. Trustee Albers said it follows the union contract and pays you on the grade obtained.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Ray Matchett motioned to adjourn at 6:36 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager